



February 22, 2023  
4:30 pm – 6:00 pm  
Board Meeting Agenda  
La Salle Charter Schools, Inc.  
Location: via [ZOOM](#)  
Meeting ID: 910 6625 2791  
PIN: LSCS

- |       |                                                                                                                                                                                                                                                                                                                                 |                             |
|-------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|
| I.    | <b>Opening Items</b>                                                                                                                                                                                                                                                                                                            | Marcia Sullivan             |
| a.    | Call to Order                                                                                                                                                                                                                                                                                                                   |                             |
| b.    | Adoption of Agenda*                                                                                                                                                                                                                                                                                                             |                             |
| a.    | The Board of Directors of La Salle Charter Schools, Inc. will hold a CLOSED SESSION on Wednesday, February 22, via Zoom. This closed session meeting of the Board will follow the Open session and is closed to the public pursuant to RSMO §610.021 (1), (3), and (6). This notice is posted in compliance with RSMO §610.020. |                             |
| II.   | <b>General Board Business</b>                                                                                                                                                                                                                                                                                                   | Marcia Sullivan             |
| a.    | Open Comments ( <i>Limit - 15 Minutes</i> )                                                                                                                                                                                                                                                                                     |                             |
| b.    | Public Recognition                                                                                                                                                                                                                                                                                                              |                             |
| III.  | <b>New Business</b>                                                                                                                                                                                                                                                                                                             | Marcia Sullivan             |
| a.    | Approval of January meeting minutes*                                                                                                                                                                                                                                                                                            |                             |
| IV.   | <b>Old Business/Updates</b>                                                                                                                                                                                                                                                                                                     |                             |
| a.    | Closure Process Update                                                                                                                                                                                                                                                                                                          | Marci Sullivan<br>Mike Hall |
| V.    | <b>Financial Report/Update</b>                                                                                                                                                                                                                                                                                                  | James Hill                  |
| a.    | January Financials*                                                                                                                                                                                                                                                                                                             |                             |
| VI.   | <b>Acting Executive Director Update</b>                                                                                                                                                                                                                                                                                         | Mike Hall                   |
| a.    | Culture/Climate Update                                                                                                                                                                                                                                                                                                          |                             |
| b.    | Dashboard - Accountability Plan                                                                                                                                                                                                                                                                                                 |                             |
| VII.  | <b>Closed Session</b>                                                                                                                                                                                                                                                                                                           | Marcia Sullivan             |
|       | Legal (RSMo. 610.021.1)                                                                                                                                                                                                                                                                                                         |                             |
|       | Personnel (RSMo. 610.021.3)                                                                                                                                                                                                                                                                                                     |                             |
|       | Leasing, Purchase, or Sale of Real Estate (RSMo. 610.021.6)                                                                                                                                                                                                                                                                     |                             |
| VIII. | <b>Adjournment</b>                                                                                                                                                                                                                                                                                                              | Marcia Sullivan             |

\*Vote